

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
MAY 15, 2006**

## AGENDA

**8:00** **Joint Meeting with the Disability Services Board**  
**Conference Room 232**

9:00 **Done** Presentations

10:00	<b>Done</b>	Presentation of the Volunteer Fire Service Awards
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10:15      **Done**      Items Presented by the County Executive

## ADMINISTRATIVE ITEMS

1	<b>Approved</b>	Extension of Review Periods for 2232 Review Applications (Lee, Mason, Mount Vernon, Springfield, and Sully Districts)
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2 **Approved** Designation of Plans Examiner Status Under the Expedited Land Development Review Program

3	<b>Approved</b>	Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Alps Drive Sanitary Sewer Extension and Improvement Project (Dranesville District)
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4	<b>Approved w/amendment</b>	Authorization to Advertise Public Hearings to Consider Proposed Amendments to Chapter 118 (Chesapeake Bay Preservation Ordinance) of The Code of the County of Fairfax, Virginia, and to the Public Facilities Manual Re: Reclassification of Perennial Streams
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5	<b>Approved</b>	Authorization for the Fire and Rescue Department to Apply for and Accept Funding from the United States Department of Homeland Security for the 2006 Assistance to Firefighters Grant (AFG)
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6	<b>Approved</b>	Supplemental Appropriation Resolution AS 06080 for the Fire and Rescue Department to Accept an Award from the Federal Emergency Management Agency for Grant Funds to Continue Participation in the National Urban Search and Rescue Response System
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7	<b>Approved</b>	Supplemental Appropriation Resolution AS 06081 for the Health Department to Accept a Grant Award from the Virginia Department of Health for Pandemic Flu Planning
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**ADMINISTRATIVE ITEMS  
(CONTINUED)**

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| 8  | <b>Approved</b>             | Authorization to Advertise a Public Hearing to Amend Police Officers, Employees' and Uniformed Retirement Systems – Benefit Restoration Plans                                 |
| 9  | <b>Approved w/amendment</b> | Authorization to Advertise a Public Hearing on Amendments to Chapter 62 (Fire Protection) of <i>The Code of the County of Fairfax, Virginia</i>                               |
| 10 | <b>Approved</b>             | Installation of a Multi-Way Stop at Cavalier Drive and Yale Drive as Part of the Residential Traffic Administration Program (Mount Vernon District)                           |
| 11 | <b>Approved</b>             | Authorization to Advertise a Public Hearing to Expand the Kingstowne Community Parking District (Lee District)  |
| 12 | <b>Approved</b>             | Authorization to Advertise a Public Hearing to Establish the Second London Towne Community Parking District (Sully District)  |
| 13 | <b>Approved</b>             | Authorization to Advertise a Public Hearing to Establish the Woodgate Community Parking District (Sully District)   |
| 14 | <b>Approved</b>             | Authorization of a Public Hearing on a Proposal to Abandon Segments of Lockheed Boulevard (Lee District)  |
| 15 | <b>Approved</b>             | Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Robinson Residential Permit Parking District, District 17 (Braddock District)     |
| 16 | <b>Approved w/amendment</b> | Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic, Section 82-1-6, Adoption of State Law |
| 17 | <b>Approved</b>             | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Affidavit Submission Requirements for Board's Own Motion Rezoning Applications        |
| 18 | <b>Approved</b>             | Authorization to Submit Five Grant Applications in Response to the U.S. Department of Housing and Urban Development's Super Notice of Funding Availability                    |

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**ADMINISTRATIVE ITEMS  
(CONTINUED)**

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| 19 | <b>Approved</b> | Authorization to Advertise a Public Hearing Regarding the Leasing of a Portion of County-Owned Property Located at Laurel Hill to the Lorton Arts Foundation, Inc. (Mount Vernon District)   |
| 20 | <b>Approved</b> | Authorization for Department of Housing and Community Development and Fairfax-Falls Church Community Services Board to Apply for and Accept Funding from the U.S. Department of Housing and Urban Development Through the Continuum of Care Homeless Assistance Program, and Authorization for Multiple Consolidated Plan Certifications |
| 21 | <b>Approved</b> | Authorization to Install Signs Designating a Portion of Roadway as the "Banks Family Road" (Lee District)  |

**ACTION ITEMS**

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| 1 | <b>Approved</b>             | Authorization to Execute a Contract Amendment with Falls Church Construction Corporation for the Completion of the Southgate Neighborhood Community Center and to Increase the Permanent Financing (Hunter Mill District) |
| 2 | <b>Approved</b>             | Parking Reduction for 5852 Columbia Pike in the Baileys Crossroads/Seven Corners Commercial Revitalization District (Mason District)  |
| 3 | <b>Approved</b>             | Virginia Water Supply Planning Regulation 9 VAC 25-780-10   |
| 4 | <b>Approved</b>             | Approval to Establish and Implement a New Fairfax County Homebuyer Assistance Program and to Reallocate Funds within Fund 145, HOME Investment Partnerships Grant   |
| 5 | <b>Approved w/amendment</b> | Endorsement of the Northern Virginia Transportation Authority's TransAction 2030 Long-Range Transportation Plan   |

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**INFORMATION ITEMS**

1	<b>Noted</b>	Contract Award – Architectural and Engineering Services Related to Evaluation of Potential Sites for Developing Affordable Housing on County-Owned Land
2	<b>Noted</b>	Contract Award – Traffic Signalization Design Services Task Order Contract
3	<b>Noted</b>	Planning Commission Action on Application 2232-D05-20, Washington D.C. SMSA Investment Partnership, d/b/a Verizon Wireless (Dranesville District)
10:45	<b>Done</b>	Matters Presented by Board Members
11:35	<b>Done</b>	Closed Session

**PUBLIC HEARINGS**

3:00	<b>Public hearing deferred to 6/5/06 at 3:00 p.m.</b>	Public Hearing on RZ 2005-MV-001 (Brookfield Ridge Road, LLC) (Mount Vernon District)
3:00	<b>Public hearing deferred to 9/11/06 at 3:30 p.m.</b>	Public Hearing on RZ 2005-MA-014 (Robert A. Young of Bannerwood Investments, LLC) (Mason District)
3:30	<b>Public hearing deferred to 6/5/06 at 3:00 p.m.</b>	Public Hearing on RZ 2005-DR-009 (Winchester Homes, Inc.) (Dranesville District)
3:30	<b>Public hearing deferred to 6/5/06 at 3:30 p.m.</b>	Public Hearing on RZ 2005-MV-029 (INOVA Health Care Services) (Mount Vernon District)
3:30	<b>Approved</b>	Public Hearing on PCA 87-S-061 (Eric T. Sohn and Hae-Ri Kim) (Sully District)
3:30	<b>Public hearing deferred to 6/26/06 at 3:30 p.m.</b>	Public Hearing on SEA 2004-MA-022 (Amerada Hess Corporation) (Mason District)
3:30	<b>Public hearing deferred to 6/26/06 at 3:30 p.m.</b>	Public Hearing on a Proposal to Abandon a Portion of a Service Drive Adjoining Little River Turnpike (Route 236) (Mason District)
4:00	<b>Approved</b>	Public Hearing on Spot Blight Abatement Ordinance for 7343 Hooes Road (Lee District)

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**PUBLIC HEARINGS  
(CONTINUED)**

4:00	<b>Public hearing deferred to 6/5/06 at 3:00 p.m.</b>	Public Hearing on Proposed Area Plan Review Item 04-III-1FC for Virginia Power Site Located on Fair Ridge Drive and Route 50 in the Fairfax Center Area, Sub-Unit A5 (Sully District)
4:00	<b>Approved</b>	Public Hearing on Proposed Area Plan Review Item 04-III-6DS for EDS Site Located West of Centreville Road and North of Wall Road in the Dulles Suburban Center, Sub-Unit D-3 (Sully District)
4:00	<b>Board decision deferred to 6/26/06 at 3:30 p.m.</b>	Public Hearing on a Proposal to Vacate a Portion of Talbert Road (Mount Vernon District)